

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JANUARY 14, 2014, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

PRESENT: Jonathan Cook, Linda Wilson, Jane Raybould, Larry Hudkins

OTHERS PRESENT: Don Killeen, Mike Lee, Marcee Brownlee, Jim Kohmetscher, Bob Walla, Vince Mejer, Judy Halstead, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Chairperson Larry Hudkins and the location of the Nebraska Open Meetings Act was announced.

Wilson moved and Cook seconded a motion to approve the minutes from the December 10, 2013, Public Building Commission meeting. The motion passed.

Don Killeen reported to the Commission that the Juvenile Probation additional suite renovations are complete and being occupied.

Layouts/options and designs with REGA Engineering Group, Inc. are being prepared for the 8th & 'H' Street new parking lot. Once the design is approved construction documents will commence. The additional lot will provide relief to the North Employee Lot which has become increasingly difficult for patrons to find parking due to recent weather. The employee 'Free' Lot has many open stalls due to absence of Corrections staff.

Charlie Brogan, Three Eagles of Lincoln, Inc. questioned the Mayor about use of the Corrections Facility for the State Corrections Department. Don Killeen's response was made available to the Commissioners.

Wilson moved to approve the General Vouchers for December 2013 and Raybould seconded. The vote carried.

Judy Halstead, Health Department, reported to the Commission of the possibility of an amendment or contract addendum for Vending Services which would deal with 'fit pick' items, the cost difference plus the commission difference. These 'fit pick' items are a healthier choice which is supported by various wellness committees.

Notice has been received from KONE Inc. for the County City Building and the Hall of Justice elevators that the maintenance contracts will increase by 3.36%. Contracts with KONE for the elevators in these buildings do not expire until April and December of 2015 respectively.

An addendum to renew the lease agreement between the State of Nebraska and the Public Building Commission has been received. This Agreement requests to renew for a three (3) year period at the 233 Bldg. Cook moved to approve the Agreement Renewal if a six (6) month out clause is included. Raybould seconded. Killeen had discussed this with the State leasing agent and feels this would be agreeable as discussions on future plans for the building are in progress. The motion passed.

The annual maintenance contract with Mechanical Sales Inc. is scheduled for renewal. Service to the twenty-two variable speed drive units is done twice per year. Wilson moved approval with a second from

Raybould. The motion passed unanimously.

Cook moved to approved the following contracts (a) Cornerstone Printing Extension; (b) Office Depot, Inc. Renewal; (c) Moving Services Unit Price Contracts. Wilson seconded and the motion passed.

It is requested that an 'On Call' Maintenance Repair Worker II position be created due to the retirement at this position. The full time position would be on hold until further assessment of facilities are completed. Raybould moved approval which was seconded by Wilson. The vote carried.

The next meeting of the Commission is tentatively set for February 11, 2014.

Report From Administrative Staff: E-cigarette use in buildings/vehicles is being investigated. Presentation and dedication will be held late this month in the west lobby of first floor in the County City Building which will re-name one of the conference rooms.

With no further business, Wilson moved to adjourn the meeting which was seconded by Raybould. The vote carried unanimously.